



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

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Cin - L92199GJ1995PLCO24284

25<sup>th</sup> September 2022

To  
BSE limited  
Corporate Relation Department,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India.

**Subject: Intimation Regarding Outcome of the 28<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2022 Sunday at 01.00 P.M.**

With reference to the above subject, we write to inform you that the 28<sup>th</sup> Annual General Meeting of the shareholders of the Company was physically held on Sunday the 25<sup>th</sup> September 2022 at 01.00 P.M. THE PRESIDENT, Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat- 380009. The Meeting was chaired by the Chairman Mr. Arvind Prajapati. ā

The Meeting had started at 01.00 P.M. and was concluded at 01.45 P.M.

At the said Annual General Meeting the shareholders had passed following resolution with requisite majority.

- (1) Adoptions of the Audited Financial Statements i.e. the Audited Balance Sheet as on 31/03/2022, the Profit & Loss Accounts and Cash Flow statements for the financial year ended on 31/03/2022, along with the Report of the Auditors and Directors thereon. **(Ordinary Resolution)**
- (2) Re-appointment of Mr. Kartik J. Patel (DIN: 00047862) as the Director of the Company who retired by rotation, being eligible for reappointment and had offered himself for reappointment. **(Ordinary Resolution)**
- (3) Subject to Ratification Re-Appointment of M/s. MAAK & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company for the next financial year for f.y. 2022-23 and had authorized the Board of Directors to fix their remuneration. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

- (4) Approval and Ratification of Related Party transactions entered in FY 2021-22 and to be entered into during the Financial Year 2022-23. **(Special Resolution)**

There being no other business to discuss, the meeting ended with vote of thanks by the Chairman to the Members of the Company.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to take the same on record and acknowledge the receipt of the same.

**Yours faithfully,**  
**For Khyati Multimedia Entertainment Limited,**

**(ARVINDKUMAR D. PRAJAPATI)**  
**Chairman & Director,**  
**DIN: 02694784**